2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08137

FILED Jan 12, 2004 Secretary of State

Entity Name: CLARENCE M. YATES MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

5830 TRINITY LANE

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

5830 TRINITY LANE

ORLANDO, FL 32839 US

FEI Number: 59-2530526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, CLARENCE M. 400 DEERWOOD AVENUE 5830 TRINITY LANE ORLANDO, FL 32825 US ORLANDO, FL 32839 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: CHARLOTTE M YATES 01/12/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: YATES, CHARLOTTE M Name: YATES, CHARLOTTE M

 Name:
 YATES, CHARLOTTE M
 Name:
 YATES, CHARLOTTE M

 Address:
 400 DEERWOOD AVE
 Address:
 5830 TRINITY LANE

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL
 32839 US

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 TAYLOR, KEITH,
 Name:
 TAYLOR, KEITH

 Address:
 3621 NORTHGLENN DR
 3621 NORTHGLENN DR

 City-St-Zip:
 ORLANDO, FL 328067059
 City-St-Zip:
 ORLANDO, FL 328067059 US

Title: D () Delete Title: () Change () Addition

 Name:
 HARRELL, BOB
 Name:

 Address:
 5300 S ORANGE AVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 LANDRY, MACK,
 Name:

 Address:
 200 SPRING RUN CIR
 Address:

 City-St-Zip:
 LONGWOOD, FL 327794971
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LANE, JOSEPH
 Name:

 Address:
 7421 PINEMOUNT DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name: SCHLURAFF, JAMES, Name: Address: 1802 LAKE GROVE LANE Address: ORLANDO, FL 32806 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH TAYLOR CB 01/12/2004